

Archivaldo Ivan GUZMAN SALAZAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (4)	SDGT ILLCIT-DRUGS-EO14059 SDNTK ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Remark	(Linked To: SINALOA CARTEL)
Date of publication	31.12.2019

Names (4)

Last name/Name	GUZMAN SALAZAR
First name/Name	Archivaldo Ivan
Full name/Name	Archivaldo Ivan GUZMAN SALAZAR
Type	Name

Last name/Name	Chapito
Full name/Name	Chapito
Type	Alias
Quality	Weak

Last name/Name	GUZMAN SALAZAR
First name/Name	Ivan Archivaldo
Full name/Name	Ivan Archivaldo GUZMAN SALAZAR
Type	Alias
Quality	Strong

Last name/Name	Tocallo
Full name/Name	Tocallo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1983-08-15
------------------	------------

Place	Durango, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: GUSA830815HDGZLR06
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

Names (3)

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	EL CHAPITO
Full name/Name	EL CHAPITO
Type	Alias
Quality	Weak

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	GUZMAN SALAZAR
First name/Name	Ivan Archibaldo
Full name/Name	Ivan Archibaldo GUZMAN SALAZAR
Type	Alias

Quality	Strong
Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	GUZMAN SALAZAR
First name/Name	Archivaldo Ivan
Full name/Name	Archivaldo Ivan GUZMAN SALAZAR
Type	Alias
Quality	Strong

Citizenships (1)

Status	Historical (last time active at 16.12.2021 05:15)
Country	Mexico

Birth data (2)

Status	Historical (last time active at 16.12.2021 05:15)
Birthdate	1980-10-02

Status	Historical (last time active at 16.12.2021 05:15)
Place	Sinaloa, Mexico
Country	Mexico

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.